

## Message Text

LIMITED OFFICIAL USE

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13

ACTION EA-07

INFO OCT-01 ISO-00 EB-05 CIAE-00 INR-10 NSAE-00 RSC-01 L-03

DRC-01 /028 W

----- 054742

R 120736Z APR 74

FM AMEMBASSY TAIPEI

TO SECSTATE WASHDC 1506

INFO USDOC WASHDC

LIMITED OFFICIAL USE SECTION 1 OF 2 TAIPEI 2293

E.O. 11652: N/A

TAGS: BBAK, TW

SUBJECT: J.S. INTERNATIONAL, LOS ANGELES

REF: (A) TAIPEI 1172 (B) USDOC 3093 (C) TAIPEI 1877

1. FURTHER TO REFTELS, FOLLOWING ADDITIONAL DATA HAS NOW BEEN PROVIDED BY LOCAL FIRMS INVOLVED IN PURCHASES FROM J.S. INTERNATIONAL:

(1) CONSIGNEE: KIAO AN ENTERPRISE., LTD.,  
KOAHSIUNG

BUYERS L/C NUMBER: 273010-4050;

IRVING TRUST CO., NEW YORK

(2) CONSIGNEE: DAYCROWN INDUSTRY CO., LTD, TAIPEI

BUYERS L/C NUMBER: 811; CHEMICAL BANK, NEW YORK

(3) CONSIGNEE: BOOM WORLD-WIDE CORP., TAIPEI

BUYERS L/C NUMBER: 802; SECURITY PACIFIC

INTERNATIONAL BANK; 858; CROCKER NATIONAL BANK,

LOS ANGELES

(4) CONSIGNEE: UNITY PLASTIC MFG. CORP., TAIPIE

CARRYING VESSEL: AMERICAN AQUARIUS/AMERICAN MING

STEAMSHIP LINE AND AGENT: UNITED STATES LINES,

INC., JARDINE, MATHESON & CO.

B/L NUMBER: 4006

BUYERS L/C NUMBER: 273101-824; CHASE MANHATTAN

BANK, NEW YORK 274101-47; UNITED CALIFORNIA BANK,

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LOS ANGELES (ONE CONTAINER INVOLVED IN THIS SHIPMENT)

(5) CONSIGNEE: TONG LUNG CHEMICAL CO., LTD.,  
KAOHSIUNG  
BUYERS L/C NUMBER: 62K0420; CHEMICAL BANK, NEWYORK

(6) CONSIGNEE: CHENG LOONG CO., LTD., TAIPEI  
BUYERS L/C NUMBER: 62H0625; BANK OF AMERICA,  
LOS ANGELS

(7) CONSIGNEE: TATUNG CO., TAIPEI  
BUYERS L/C NUMBER: 7302569-3; WELLS FARGO  
BANK, SAN FRANCISCO; HU33429; BANK OF AMERICA,  
LOS ANGELES

(8) CONSIGNEE: ASIA CHEMICAL CORP., TAIPEI  
BUYERS L/C NUMBER: 63E-1024; BANK OF AMERICA,  
LOS ANGELES

(9) CONSIGNEE: FUDY TRADING CO., LTD., TAIPEI  
BUYERS L/C NUMBER: 274020-74 UNITED  
CALIFORNIA BANK, LOS ANGELES;  
1151-11402; CHASE MANHATTAN BANK, LOS ANGELES

(10) CONSIGNEE: KAI YANG TRADING CO., LTD.,  
KAOHSIUNG  
BUYERS L/C NUMBER: 148/510004;  
CROCKER NATIONAL BANK, LOS ANGELES

(11) CONSIGNEE: HOU HSING TRADING CORP., KEELUNG  
BUYERS L/C NUMBER: 174242; UNITED  
CALIFORNIA BANK, LOS ANGELES

(12) CONSIGNEE: CHUAN MING BAMBOO PRODUCTS CORP., TAOYUAN  
BUYERS L/C NUMBER: 1151/09122; UNITED CALIFORNIA  
BANK, LOS ANGELES

(13) CONSIGNEE: KAOHSIUNG PLASTIC  
INDUSTRIAL CO., LTD., KAOHSIUNG  
BUYERS L/C NUMBER 0523; HU0590; NU-0581; UNITED  
CALIFORNIA BANK, LOS ANGELES

(14) CONSIGNEE: WOHONG TRADING CO., LTD., TAIPEI  
BUYERS L/C NUMBER: 6240663; BANK OF AMERICA,  
LOS ANGELES

(15) CONSIGNEE: YI LONG TRADING CO., LTD., TAIPEI  
BUYERS L/C NUMBER: 274020-17; UNITED CALIFORNIA BANK,  
LOS ANGELES

(16) CONSIGNEE: JIUH YUAN CO., LTD., TAIPEI  
BUYERS L/C NUMBER: 105/063169F;  
SECURITY PACIFIC NATIONAL BANK, LOS ANGELES  
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(17) CONSIGNEE: LI TUNG ENTERPRISES CO., LTD., TAIPEI  
BUYERS L/C NUMBER: HCS008302; SECURITY PACIFIC  
NATIONAL BANK, LOS ANGELES

(18) CONSIGNEE: YUNG CHUAN FIBER INDUSTRIES CORP.,  
TAIPEI CARRYING VESSEL: PRESIDENT MADISON  
STEAMSHIP LINE AND AGENT: AMERICAN PRESIDENT  
LINES; GETZ BROTHERS; B/L NUMBER: 0266  
BUYERS L/C NUMBER: 273144-645; UNION BANK

LOS ANGELES (FOUR CONTAINERS INVOLVED IN THIS SHIPMENT)  
SURVEY REPORT (FAR EASTERN SUPERINTENDENT CO.,  
LTD., TAIPEI

(19) CONSIGNEE: HSIEH HSING INDUSTRIAL CO., LTD.,  
TAIPEI. CARRYING VESSEL: PRESIDENT MADISON  
STEAMSHIP LINE: AMERICAN PRESIDENT LINES; GETZ BROTHERS  
B/L NUMBER: 3502  
BUYERS L/C NUMBER: H215819; UNITED CALIFORNIA  
BANK, LOS ANGELES (ONE CONTAINER INVOLVED IN  
THIS SHIPMENT)

(20) CONSIGNEE: IDA TRADING CO., LTD., TAIPEI  
CARRYING VESSEL; PRESIDENT POLK  
STEAMSHIP LINE AND AGENT: AMERICAN PRESIDENT LINES; GETZ BROTHERS  
B/L NUMBER: 3509  
BUYERS L/C NUMBER: 1151-11012; 1151-10825  
UNITED CALIFORNIA BANK, LOS ANGELES  
(TWO CONTAINERS INVOLVED IN THIS SHIPMENT)

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ACTION EA-07

INFO OCT-01 ISO-00 EB-05 CIAE-00 INR-10 NSAE-00 RSC-01 L-03

DRC-01 /028 W

----- 054710

R 120736Z APR 74  
FM AMEMBASSY TAIPEI  
TO SECSTATE WASHDC 1507  
INFO USDOC WASHDC

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(21) CONSIGNEE: TA CHANG INDUSTRIAL CO., LTD., TAIPEI  
CARRYING VESSEL: PRESIDENT MADISON  
STEAMSHIP LINE AND AGENT: AMERICAN PRESIDENT  
LINES; GETZ BROTHERS B/L NUMBER: 0261; 3018  
BUYERS L/C NUMBER: 1151-10820; 1151-10819;  
BANK OF AMERICA, LOS ANGELES  
(FIVE CONTAINERS IN THIS SHIPMENT)

(22) CONSIGNEE: PANDAK CO., LTD., TAIPEI  
CARRYING VESSEL: PRESIDENT JOHNSON

STEAMSHIP LINE AND AGENT: AMERICAN PRESIDENT  
LINES: GETZ BROTHEERS. B/L NUMBER 0270  
BUYERS L/C NUMBER : 1151/10629; UNITED CALIFORNIA  
BANK, LOS ANGESLES (ONE CONTAINER INVOLVED IN THIS  
SHIPMENT) SURVEY REPORT (CATHAY INSPECTION CO., LTD.,  
TAIPEI

(23) CONSIGNEE: DELTA COL., LTDC., TAIPEI  
BUYERS L/C NUMBER: 141/200224; BANK OF CANTON  
SAN FRANCISCO

(24) CONSIGNEE: GREEN WOOD PLASTIC MFG., CO., LTD.,  
HSINCHU CARRY VESSEL: PRESIDENT POLK  
STEAMSHIP LINE AND AGENT: AMERICAN PRESIDENT  
LINES; GETZ BROTHERS. B/L NUMBER: 0269  
BUYERS L/C NUMBER: 7302541; BANK OF AMERICA,  
LOS ANGELES. (ONE CONTAINER INVOLVED IN THIS SHIPMENT)  
SURVEY REPORT (FAR EAST SUPERINTENDENCE CO.,  
LTDC., TAIPEI)  
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(25) CONSIGNEE: TEE LEE INTERNATIONAL CORP., TAIPEI  
CARRYING VESSEL: PRESIDENT JOHNSON  
STEAMSHIP LINE AND AGENT: AMERICAN PRESIDENT  
LINES; GETZ BROTHERS. BL/L NUMBER: 0239; 3035: 3511  
BUYERS L/C NUMBER: 83642; 83643; FIRST  
NATIONAL CITY BANK, LOS ANGELES  
(THREE CONTAINERS INVOLVED IN THIS SHIPMENT)

2. NUMEROUS INQUIRIES CONTINUOUSLY RECEIVED BY EMBASSY  
INDICATE GROWING CONCERNS ABOUT STATUS OF  
INVESTIGATIONS. BOARD OF FOREIGN TRADE STATISTICS SHOW THAT SO  
FAR 55 LETTER OF CREDIT VALUED AT \$3,598,857.76 HAVE BEEN  
ISSUED BY A TOTAL OF 41 LOCAL FIRMS IN TAIWAN TO J.S.  
INTERNATIONL. THE EMBASSY OF THE REPUBLIC OF CHINA  
IS SAID TO HAVE BEEN INSTRUCTED BY GRC TO CONTACT  
DEPARTMENT OF COMMERCE FOR DISCUSSION ON THE FRAUD  
CASE.

3. PLEASE ADVISE IF COPIES OF DOCUMENTS RECEIVED

SHOULD BE FORWARDED BY AIR POUCH.

4. WOULD APPRECIATE RESPONSE TO PARA 3 REFTEL (C) AND  
FURTHER STATUS REPORT ON INVESTIGATIONS.  
GLEYSTEN

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## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 12 APR 1974  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** MorefiRH  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1974TAIPEI02293  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D740085-0070  
**From:** TAIPEI  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1974/newtext/t19740444/aaaabnqx.tel  
**Line Count:** 217  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION EA  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 4  
**Previous Channel Indicators:**  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** (A) TAIPEI 1172 (B) USDOC 3093 (C) T, AIPEI 1877  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** MorefiRH  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 08 JUL 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <08 JUL 2002 by rowelle0>; APPROVED <06-Aug-2002 by MorefiRH>  
**Review Markings:**

Declassified/Released  
US Department of State  
EO Systematic Review  
30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** J.S. INTERNATIONAL, LOS ANGELES  
**TAGS:** BBAK, TW  
**To:** STATE  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005